

**Ingham Township Fire Department  
Officers Meeting Minutes**

**Date: 08/19/2018**

Meeting was called to order by: Chief Speck at 7:04pm.

**Roll:**

Present: Scott Speck, Mike Yanz, Matt Valley, Corey Barrett, Scott May

Absent: none

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

**Acceptance of Minutes:** M. Valley made a motion which was seconded by M. Yanz to accept 07/15/2018 meeting minutes as submitted. All in favor, motion passed.

**Public Concerns: None**

**Old Business:**

Air Compressor

- It is here and installed
- Certs all passed
- Has 2 small leaks
  - Working on resolving this
  - Part are coming and to be installed by manufacturer

Thermal Imaging Camera

- It has been installed in 331

**New Business:**

Debriefings

- We will now have a debriefing after all runs
  - Medical, Fire, PI, etc...
  - What went well?
  - What should have been done differently?
  - Etc...

2 ½" Hose

- Several sections have failed
  - Outfitter will stand by warranty and replace these sections
- We will purchase new hose (different brand) to outfit 1 truck – 1,000'

Oil Spill on Williamston Rd

- We have received a reimbursement check

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AT&T - FirstNet

- Discussed benefits of Chief Speck having a Department cell phone
- Went over some of the specifics regarding the FirstNet “agreement”
- Officers were in agreement this would be a good idea

Membership

- We had a member announce his retirement from ITFD that will become effective sometime in December 2018

**Budget Amendments: None**

**Expenses:**

- Approve up to \$6,000 to be spent on purchase of new 2 ½” hose (from Equip Repl Fund: 206-336-972)
- Approve up to \$50 a month for expenses toward a Department Cell Phone for Chief Speck (AT&T - FirstNet)

C. Barrett made a motion which was seconded by S. May for approval of these expenses.

Roll: Ayes: M. Yanz, M. Valley, C. Barrett, S. May  
Nays: None  
Absent: None

**Submission of Bills:**

M. Yanz made a motion which was seconded by C. Barrett for approval of this month’s bills as submitted.

Roll: Ayes: M. Yanz, M. Valley, C. Barrett, S. May  
Nays: None  
Absent: None

M. Yanz motioned that the meeting be adjourned and it was seconded by C. Barrett.  
All in favor.  
Meeting was adjourned at 7:36 pm.